

**HISTORIC PRESERVATION BOARD
AGENDA**

**Wednesday, March 18, 2015
@ 2:00 p.m.**

**Stephen P. Clark Center
111 NW 1st Street
22nd Floor Rear Conference Room
Miami, FL 33128**

I. ROLL CALL

II. APPROVAL OF MINUTES

February 18, 2015

III. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.

A. Swearing in of the Public – Lorena Ramos, Court Reporter

B. Requests for Deferral

C. Public Hearing Items

PH1. Ad Valorem Tax Exemption Application
5420 North Bay Road
Miami Beach, FL 33140

PH2. Special COA# 2015-01-S
Hampton House
4240 NW 27th Avenue
Miami, FL 33142

PH3. Historic District Designation
Roughly bounded by Collins & Harding Avenues
And 90th-91st Streets
Surfside, FL 33154

IV. PUBLIC COMMENT

The public may comment on any agenda item that is not a public hearing.

V. OLD BUSINESS ITEMS

VI. NEW BUSINESS

- NB1.** Requests for Deferral
- NB2.** Filing of Report - Bay Harbor Continental, 1135 103rd Street, Bay Harbor Islands, FL 33154
- NB3.** Filing of Report - Bay Harbor Club, 1155 103rd Street, Bay Harbor Islands, FL 33154
- NB4.** Discussion on Lincoln Memorial Cemetery
- NB5.** Chair's Report
- NB6.** Director's Report

VII. ADJOURNMENT

PROCEDURES FOR ALL PUBLIC HEARING ITEMS

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in by the Chair of the Board at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

Public decorum is required of all persons present. Individuals acting in a disorderly or disruptive manner shall be required to leave. The order for agenda items, generally, shall be as follows:

A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

B. Designation Applications (Historic or Archaeological)

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes